



KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES

COMMONWEALTH OF KENTUCKY
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Honorable Anthony D. Stratton
Board Chair

Brian K. Bishop
Executive Director

Minutes for
Kentucky Board of Emergency Medical Services
Special Meeting of August 28, 2003
Capitol Annex, Room 125
1:00 P.M.

Chairman Stratton called the meeting to order at 1:15 p.m.

Chairman Stratton asked the recording Secretary, Darby McDonald to call roll.

Dr. Eric Bentley – Present
Shawn Bixler – Present
John Blumenstock – Present
Lee Brown – Present
Greg Brown – Absent
Jimmy Cornelison - Present
Bob Dixon – Absent
Mayor Dodd Dixon – Present

Dr. Mary Fallat - Present
David Gray – Absent
Mary Guidugli – Present
Julie Johnson – Present
Jamey Locke – Absent
Bill Martin – Present
Judge Anthony Stratton – Present
Mike Swift – Present
Dr. Jane Wiczkowski - Present

Chairman Stratton called for determination of quorum. The quorum was met with 13 present.

Public Comment:

Chairman Stratton called for public comment. No public comment was offered.

New Business:

Appointments:

Dr. Bentley made a motion to appoint Mr. Joshua Salsburey as General Counsel for the Board. Seconded by Jimmy Cornelison, motion passed unanimously.

Dr. Wiczkowski made a motion to appoint Mrs. Patricia Bausch as Discipline Counsel for the Board. Seconded by John Blumenstock, motion passed unanimously.



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State Medical Advisor Report:

Chairman Stratton called on the State Medical Advisor, Dr. Dan O'Brien for his report. Dr. O'Brien recommended Board approval of the following protocols: Med Flight of East Kentucky; Franklin-Simpson Ambulance Service; Marshall County Ambulance Service; Casey County EMS; Washington County EMS; Madison County EMS; Paris-Bourbon County EMS; Trans-Star Ambulance Service, blood transport not approved pending completion of a state protocol; Left Beaver Fire and Rescue, DNR not approved pending conformity with statutes and regulations; Life MICU, RSI not approved pending completion of a state protocol.

Motion was made by Dr. Bentley to accept the above recommendations. Seconded by Dr. Wiczkowski, motion passed unanimously.

Statement of Consideration:

John Blumenstock made a motion to approve the twelve (12) Statements of Consideration as a block, seconded by Dr. Bentley. Seconded by Dr. Bentley, motion passed with a vote 11-2, Lee Brown and Mike Swift voting no.

Committee Reports:

Medical Standards/ALS-BLS Scope of Practice Committee Report:

Medical Directors:

Dr. Bentley made a motion to approve the following medical directors upon the noted contingencies: Kentucky Aeromedical Team, Dr. Joseph Richardson, contingent upon receipt of letter accepting position, approving existing protocols and a current curriculum vitae; Life Net, Dr. Timothy Carroll; Elkhorn City Area Ambulance Service, Dr. Caren L. Daniels-Thacker, contingent upon current ATLS, ACLS, and PALS or Board certification in emergency medicine; Logan Aluminum, Dr. Gene O. Wilson contingent upon a letter accepting medical director position, a current curriculum vitae and current ATLS and ACLS or Board certification in emergency medicine. Seconded by Dr. Wiczkowski, motion passed unanimously.

Exemptions:

Dr. Bentley made a motion to approve the following exemption requests upon noted contingencies:

The exemption request from the Cincinnati Children's Hospital, to continue the same variances that had previously been submitted and approved in September of 2000.

Seconded by Dr. Wiczkowski, motion passed unanimously.

Medic One, Inc., requested an exemption to allow Ohio licensed employees in Kentucky licensed vehicles to enter into Kentucky for the sole purpose of transporting patients to and from the VA hospital in Cincinnati, Ohio. The Board was unable to consider Medic One's request as the Board was without statutory authority to approve the request.

Dr. Bentley made a motion to approve the exemption request from General Electric Appliance Park concerning the PALS certification requirement for their medical director, Dr. Theodore B. Swirat. Seconded by Lee Brown, motion passed unanimously.

Dr. Bentley made a motion to approve the exemption request from the Department of Corrections, Kentucky State Reformatory concerning the requirement of a stair chair in a confined environment. Seconded by John Blumenstock, motion passed unanimously.

Dr. Bentley made a motion for Board approval of the polyheme project. Seconded by Lee Brown, motion passed unanimously.

Dr. Bentley made a motion to approve solely the use of the Auto-Injectors kits by First Responders, EMT's and Paramedics subject to training and protocols approved by the Board. Seconded by Dr. Wiczowski, motion passed unanimously.

Dr. Bentley made a motion to approve utilization by paramedics of pre- or post- event smallpox vaccinations. Seconded by Shawn Bixler, motion passed unanimously.

Dr. Bentley made a motion for Board approval to place a three-month moratorium on new services implementing new procedures or submitting new protocols for pharmaceutical assistant intubation and blood transports. Seconded by Dr. Wiczowski, motion passed unanimously.

EMS-C Committee Report:

Dr. Bentley made a motion to approve that Dr. Fallat should prepare for submission this year's Trauma grant. Seconded by John Blumenstock, motion passed with a vote 11-0, Dr. Fallat abstained from voting.

Executive Directors Report:

Mr. Bishop reported on Mr. Taylor's position with KBEMS and the Rural AED Grant. No action was taken.

Executive Session:

Shawn Bixler made a motion to go into Executive Session for the purpose of discipline pursuant to KRS 61.810 (1) (c) & (f). Seconded by Mayor Dixon, motion passed unanimously.

Jimmy Cornelison made a motion to come out of Executive Session. Seconded by Mayor Dixon, motion passed unanimously. No final action was taken during Executive Session.

Dr. Bentley made a motion to accept the following recommendations.

2002-62

EMT Certificate No. 33990

Accept the terms of the consent decree and the terms of the conciliation agreement.

2002-098 & 2002-099

EMT Certificate No. 34799

Accept the default order.

2003-003

EMT Certificate No. 35733

Accept the default order

2003-011

Accept the agreed order.

2003-053

Accept the agreed order.

2003-054

Accept the agreed order.

Seconded by Shawn Bixler, motion passed unanimously.

Meeting adjourned at 3:00 p.m.